

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27354. (Doc. 2)

1.

Resolution No. C-27338 approving an Annual Report for July 1, 1998 to September 30, 1999 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Report of Director of Community Development) (Resolution confirming, following hearing, the Annual Report of the Bixby Knolls Parking and Business Improvement Area Advisory Commission, continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Community Development) (Districts 7,8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.
- Rec'd. supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 3)

2.

Request to rezone the property at 1640 W. 20th Street from CCA (Community Commercial) to R-2-N (Two-family Residential). (Case No. 9803-3) (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 8 of said map [RZ-9803-3]) (City Planning Commission) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Laid over for 30 days to Tues., June 30, 1998.

3.

Ordinance amending the Long Beach Municipal Code, all relating to journeyman electricians and plumbers. (Law)

Suggested Action: Declare Ordinance read and adopted as read.
- Approved.

4.

Membership of environmental task force as component of Strategic Planning Task Forces.

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Req'd. City Clerk to protest application on basis of residences within 100 feet and churches within close proximity.

5. Application of Shayesh Massis, dba Crown Junior Market and Liquor, for alcoholic beverage license at 3411 E. Anaheim Street. (Police) (District 4)

CONSENT CALENDAR (6 - 31)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of Jae Jin and Jung Hee Park, dba Pacific Market, at 1449 W. Pacific Coast Highway to Tues., June 9, 1998; req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control for application of Benjamin Franco Valenzuela at 1478 Santa Fe Ave.; and R & F comm'n. (Docs. 57-58)

Auth'd. City Mgr.; req'd. City Atty. and auth'd. City Mgr.; and req'd. City Atty. and auth'd. City Mgr. (Doc. 5)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 59)

Set date of hearing for Tues., June 9, 1998 at 5:00 P.M. (Doc. 6)

Set date of hearing for Tues., June 9, 1998 at 5:00 P.M. (Doc. 7)

6. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,3,6) (Councilmember Jenny Oropeza, submitting conditions.)
7. **AUTHORIZE CITY MANAGER** to receive Job Training Partnership Act (JTPA) Title II-A 8%/30% funds in the amount of \$78,000 for period of July 1, 1997 through June 30, 1998; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for first amendment to Contract No. 25130 with Long Beach Community College District for period of July 1, 1996 through June 30, 1998, adding \$47,000 for total contract amount of \$117,000; and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for amendment to Contract No. 25131 with Long Beach Unified School District for period July 1, 1996 through June 30, 1998, adding \$26,000 for total contract amount of \$96,000. (Community Development) (Citywide)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents with Charles I. Hull who will provide financial analysis, technical assistance, and loan packaging to Economic Development Bureau of Department of Community Development in support of financial assistance programs in an amount not to exceed \$71,176 for period of June 1, 1998 through May 31, 1999. (Community Development)
9. **SET DATE OF HEARING** for Tuesday, June 9, 1998, at 5:00 P.M., on application of Luzviminda L. Tuata, dba Minda's Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2227 Pacific Avenue. (Financial Management) (District 6)
10. **SET DATE OF HEARING** for Tuesday, June 9, 1998, at 5:00 P.M., on application of William Michael George, dba Clancy's, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 803 E. Broadway. (Financial Management) (District 1)

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| Set date of hearing for Tues.,
June 9, 1998 at 5:00 P.M.
(Doc. 8) | 11. SET DATE OF HEARING for Tuesday, June 9, 1998, at 5:00 P.M., on application of Hing Ling Chu, dba Dragon House, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 101 Alamitos Avenue. (Financial Management) (District 2) |
| Adopted and auth'd. City Mgr.
(Doc. 9) | 12. ADOPT Specifications for Printing Paper and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-01698) (Financial Management) |
| R & F.
(Doc. 10) | 13. RECEIVE AND FILE report on supplemental funding for law enforcement. (Financial Management) (Citywide) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 60) | 14. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents with Angela Dixon-Hamlett to provide Employee Assistance Program Coordination for an amount not to exceed \$70,470 from July 1, 1998 through June 30, 1999. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 11) | 15. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement with Debora Chan for risk management consulting services for an amount not to exceed \$80,000 for period of June 1, 1998 through May 31, 1999. (Human Resources and Affirmative Action) |
| Auth'd. City Atty.
(Doc. 12) | 16. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$40,800 in compliance with Appeals Board order for claim of Larry LeGros. (Law) |
| Auth'd. City Atty.
(Doc. 13) | 17. AUTHORIZE CITY ATTORNEY to pay sum of \$50,000 in full settlement of lawsuit of Armando Aguilar and Socorro Aguilar v. Mabel Erskin, Arden Abastillas, Meals on Wheels, City of Long Beach. (Case No. NC018029) (Law) |
| Auth'd. City Atty.
(Doc. 14) | 18. AUTHORIZE CITY ATTORNEY to pay sum of \$9,531.97 in full settlement of claim of Sequoia Concepts, Inc., A Corporation, for case of Sequoia Financial Services v. Gary L. Estrada; City of Long Beach; Rodolfo Rios Reyes. (Case No. 98C01226) (Law) |
| Adopted.
(Doc. 15) | 19. ADOPT MINUTE ORDER to grant application of Meta Malone Bean for a widow's pension. (Law) |
| Auth'd.
(Doc. 16) | 20. AUTHORIZE amendment to agreement with law firm of Rutan & Tucker to provide special counsel services in connection with City's challenge to National Pollutant Discharge Elimination System (NPDES) permit issued by the Regional Water Quality Control Board, to extend term and increase the not to exceed amount for fees, cost and expenses by \$50,000. (Law) |
| Accepted.
(Doc. 17) | 21. ACCEPT cash and in-kind donations totaling \$1,805 for the month of April 1998. (Parks, Recreation and Marine) |
| Approved and auth'd. City
Clerk.
(Doc. 18) | 22. APPROVE harbor structure construction permit for Virginia Reed Moore to remove existing pier, gangway, and dock to install new pier, gangway and dock in front of her property at 345 Bayshore Avenue and AUTHORIZE CITY CLERK to affirm the approval. (Parks, Recreation and Marine) (District 3) |
| Approved and auth'd. City
Clerk.
(Doc. 19) | 23. APPROVE harbor structure construction permit for Craig Tucker to remove the existing dock to install a new dock, platform, and gangway in front of his property at 197 Rivo Alto Canal; and AUTHORIZE CITY CLERK to affirm the approval. (Parks, Recreation and Marine) (District 3) |

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- Req'd. City Atty.
(Doc. 20)

24. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Montair Avenue at its intersection with Pavo Street; Pavo Street at its intersection with Montair Avenue; Rutgers Avenue at its intersection with Pavo Street; and Pavo Street at its intersection with Rutgers Avenue. (Public Works) (District 5)
- Adopted and auth'd. City Mgr.
(Doc. 21)

25. **ADOPT** Plans and Specifications No. R-6410 for Playground Equipment Replacement at Wardlow Park and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 5)
- Adopted and auth'd. City Mgr.
(Doc. 22)

26. **ADOPT** Plans and Specifications No. R-6418 for Pump and Motor Repairs at Various Storm Drain Pump Stations and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 7,9)
- Auth'd. City Mgr.
(Doc. 23)

27. **AUTHORIZE CITY MANAGER** to execute License Agreement with Best Travel Services, Inc., dba Best Worldwide, for operation of ground transportation service to and from Long Beach Airport. (Public Works) (District 5)
- Set date of hearing for Tues.,
June 23, 1998 at 5:00 P.M.
(Doc. 24)

28. **SET DATE OF HEARING** for Tuesday, June 23, 1998, at 5:00 P.M., on 1998 Zoning Amendment No. 1. (City Planning Commission) (Citywide)
- Declared and R & F.
(Doc. 25)

29. **DECLARE** that Cultural Heritage Commission be continued as beneficial to welfare of City and **RECEIVE AND FILE** the 1997 Annual Report. (Cultural Heritage Commission)

FOR FILING:

- R & F.
(Docs. 26-28)

30. Copies of Minutes:

Civil Service Commission, May 6, 1998
Harbor Commission, May 18, 1998
Water Commission, April 30, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 29-56)

31. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|-------------------------|----------------|---------------|
| Susan J. Adams | \$ | 8,000.00 |
| Carla Albeno | | 167.00 |
| Zebulon Barnes | | 580.35 |
| Ronald A. Bowman | Amount Unknown | |
| CST Environmental, Inc. | | 99,157.85 |
| Rhonda Carol Delucas | | 155.00 |
| Jeffrey W. Dobson | | 784.32 |
| Lucy C. Dominello | | 1,098.00 |
| George Alfred Frye, Jr. | Amount Unknown | |
| Katina M. Glasgow | | 115.00 |
| Barry Glazer | | 10,000,000.00 |
| Luis B. Huerta | | 2,330.39 |
| George Hunt | | 585.00 |
| Aurora D. Jauregul | Amount Unknown | |
| Donna Johnson | Amount Unknown | |
| Jorge Lemus | | 250,000.00 |

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Morillo Construction Co.	60,775.00
Danielle Morris	537.60
P.R. Burke Corp.	Amount Unknown
Kristina M. Ramos	26,000.00
Richard Thomas Rose	197.72
William T. Schoenlau	4,634.98
Gregory W. Sparrow	294.58
State Farm Insurance Companies, subrogee for Nassrollah and Yvonne Nasserian	3,207.38
Jeannie M. Steward	150.00
Maxann J. Taylor	820.00
Pedro A. Villegas-Banuelos	Amount Unknown
Stanley E. Woodward	506.36

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Tabled.
(Doc. 61)

32. Councilmember Jenny Oropeza, First District, regarding opposition to Proposition 227, The English Language in Public Schools Initiative.

Req'd. City Atty. to prepare
Resolution in opposition to
Senate Bill 2010, in its current
form.
(Doc. 4)

33. Councilmember Mike Donelon, Seventh District, regarding opposition to Senate Bill 2010, Santa Monica Mountains and Rivers Conservancy (SMMRC).

Concurred, and referred back
to Housing and
Neighborhoods Committee
the increase in fines, the
reward program, and
recycling greenwaste.
(Docs. 62-63)

34. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding illegal dumping and littering be received; the recommendations approved as set forth; and the issues of recycling, especially greenwaste, and the City's policy of regular refuse pickups, referred to the Housing and Neighborhoods Committee for further study. (Diana Jones, in support.)

Suggested Action: Concur in recommendation of Committee.

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 64)

35. Director of Community Development, regarding Early Entry Agreement with Vestar Development Company for access to Phase Two of Long Beach Towne Center. (District 5)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents for Early Entry Agreement with Vestar Development Company, an Arizona corporation, for parking and other site improvements on Phase Two of Long Beach Towne Center.

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Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 65)

36. Director of Community Development and Director of Public Works, regarding lease with Long Beach Christian Fellowship, a California nonprofit corporation, for development and operation of parking lot at 3085 Airport Way. (District 5)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents.

Auth'd, City Mgr.
(Doc. 66)

37. General Manager of Gas and Electric Department, regarding Energy Services Agreement with New West Energy Corporation to provide electric power supplies for City of Long Beach facilities.

Suggested Action: Authorize City Manager to execute all necessary documents with New West Energy Corporation for purchase of City's electric power supplies and related energy services.

RESOLUTIONS:

Adopted Resolution No.
C-27355.
(Doc. 67)

38. Authorizing the City Manager to execute, on behalf of said City, a contract with Tiburon, Inc. without advertising for bids for furnishing enhancements to the computer-aided dispatch system to City's Police Department. (Police)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27356.
(Doc. 68)

39. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Manager, Civil Service, Community Development/Housing Authority and Financial Management/Commercial Services. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27357.
(Doc. 69)

40. Designating the City of Long Beach as the Administering Agency and Signatory Authority for the Welfare-to-Work Program and designating the Private Industry Council of Long Beach to provide policy guidance and oversight for the program. (Community Development) (Citywide)

Suggested Action: Adopt Resolution.

Withdrawn from agenda.

41. ~~Authorizing the City Manager to execute, on behalf of the City, a contract with Heartstream, Inc. without advertising for bids for furnishing automatic external defibrillators for City's Fire Department.~~

~~Suggested Action: Adopt Resolution and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with Heartstream, Inc. for purchase of Automatic External Defibrillators and accessories for the City's Fire Department in an amount not to exceed \$144,500.~~

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ORDINANCE:

Adopted Ordinance No.
C-7544.

42. Amending the Long Beach Municipal Code, all relating to City's Flood Hazard Regulations. (City Planning Commission) (Citywide)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Withdrawn from agenda.

43. ~~Mayer Beverly O'Neill, transmitting Memorial Resolution for Frank Sinatra.~~
- ~~Suggested Action: Adopt Memorial Resolution.~~

R & F.
(Doc. 70)

44. City Attorney, advising that the amount of \$15,000 was paid on April 6, 1998 in settlement of case of Rajanikant N. Patel, et al. vs. City of Long Beach. (Case No. CV-95-0822 TJH[JGx])
- Suggested Action: Receive and file.

R & F.
(Doc. 71)

45. City Attorney, regarding lawsuit of Lim v. City of Long Beach concerning City of Long Beach Zoning Ordinance regulating adult entertainment businesses; and transmitting copy of Judge Paez' decision upholding City's Ordinance. (Case No. CV-96-2742 RAP)
- Suggested Action: Receive and file.

Rec'd. and made a part of the
permanent record.
(Doc. 1)

46. Affidavit of Service for special meeting held May 26, 1998.

Ref'd. to Legislation and
Environmental Affairs.

47. Miscellaneous motion requesting City Attorney to prepare a Resolution providing that if a Fiscal Year 1999 federal sponsorship appropriation is approved for the Los Angeles County Drainage Area (LACDA) Project at less than \$60,000,000, the Los Angeles County Board of Supervisors be urged to designate up to \$30,000,000 of available county funds to be used to put the LACDA flood control project on a fast track for completion.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

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REMINDERS: Economic Development and Finance Committee at 3:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG